

**BIG HOLLOW DISTRICT #38
LAKE COUNTY
INGLESIDE, IL 60041**

Our Mission: *Inspiring a diverse school community to be passionate and empathetic learners.*

Our Vision: *Big Hollow School District #38 will be a model of student achievement for elementary school districts across the State of Illinois.*

REGULAR BOARD OF EDUCATION MEETING

Monday, July 10, 2017
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 1

Item 1 – Call to Order and Roll Call

Item 2 – Pledge of Allegiance

Item 3 – Motion to move to Closed Session

1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
3. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Item 4 – Resume to Open Session

Item 5 – Added Items/Approval of the Agenda

Recommendation: Approve – Motion Required

Item 6 – Approve Consent Agenda Items

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| <u>Item 1</u> | Approve the Closed Session Minutes of the June 12, 2017 Board Meeting to remain in closed status |
| <u>Exhibit 1</u> | Approve the Minutes of the June 12, 2017 Regular Board of Education Meeting |
| <u>Exhibit 2</u> | Approval of the School Treasurer’s Report for June, 2017 |
| <u>Exhibit 3</u> | Approval of Bills for June/July, 2017 |
| <u>Exhibit 4</u> | Approval of Activity and Convenience Fund Reports for June, 2017 |

- Exhibit 5** Approval of Payroll for June, 2017
- Exhibit 6** Approve the June 22, 2017 Policy Committee report
- Exhibit 7** Approve the June 22, 2017 Extracurricular Committee report

Recommendation: Approve –Motion Required

Item 7 – Public Comments

Item 8 – Superintendent’s Report

a. Monthly Board Policy Review

Exhibit 8 consists of Board Policies 6:190 – 6:235.

b. Budget update and discussion

Discussion items:

- Revenue
 - The State distributed 1 less categorical payment than what was anticipated, resulting in the following budget shortage:
 - Special Education: \$154,794
 - Transportation: \$220,350
 - Federal Lunch/Breakfast
 - Exceeded budgeted local revenue by over \$85,000
 - Exceeded Federal reimbursement by \$19,000
 - Received \$57,598 Federal reimbursement for the breakfast program which was not budgeted for due to this being a new program
 - Registration fees
 - Exceeded budgeted revenue by over \$63,000 due to more families paying 2017-2018 fees prior to July 1st
 - Medicaid
 - We received over \$35,000 more than anticipated in Medicaid reimbursements for outreach and fees for services

Exhibit 9 shows pre-audited end of year expenditure, revenue, and fund balance summaries.

c. Welcome back luncheon

The opening day institute to begin the 2017-2018 school year will be held on Monday, August 21, 2017. The institute will begin at 7:45 a.m. in the Middle School Multi-Purpose Room/Cafeteria. A luncheon provided by the Board of Education in conjunction with the Big Hollow Federation of Teachers will be scheduled.

d. Review School Improvement Planning executive summaries for 2016-2017

Exhibit 10 is the executive summary for the Primary School 2016-2017 School Improvement Plan.

Exhibit 11 is the executive summary for the Elementary School 2016-2017 School Improvement Plan.

Exhibit 12 is the executive summary for the Middle School 2016-2017 School Improvement Plan.

e. Review of closed meeting minutes

As per Board Policy No. 2:220, each July and January, Mr. Gold is to report to the Board of Education any closed session minutes that have been closed to the public that should be released. Mr. Gold is recommending that current closed minutes should remain in closed status. *A motion is needed to keep all closed meeting minutes in closed status.*

Recommendation: Approve – Motion Required

f. Approve the adoption of the Eureka Math resource for grades K-5 on 2nd reading.

Exhibit 13 outlines the proposal for adoption of this curriculum resource.

Recommendation: Approve –Motion Required

g. Board Policy Update

Exhibit 14 consists of IASB PRESS Plus policy revision recommendation from the March 2017 issue.

Recommendation: Approve on First Reading –Motion Required

Item 9 – Other Action Items

a. Approval to add a Dance Team for Big Hollow Middle School

During the 2016-2017 school year, BHMS staff volunteered to organize a dance team for middle school students. A tryout was held and several girls attended. The coaches had to cut to approximately 13 girls. The team performed at various boy's and girl's basketball games throughout each season.

It has been proposed to officially add the dance team as a sport for Big Hollow Middle School. The extra-curricular committee recommends supporting this proposal.

Exhibit 15 is a MOU that will need to be signed by the leadership of the Big Hollow Federation of Teachers and the Board if approved.

Recommendation: Approve –Motion Required

b. Approve the June Employment Report

Exhibit 16 is the employment report for the month of June.

Recommendation: Approve – Motion Required

Item 10 – Resignations Accepted

- Accepted a resignation from Tracy Winzentsen as Middle School Paraprofessional effective 7/03/2017.
- Accepted a resignation from Kelly Himmelspach as 2nd Grade Teacher effective the end of the 2016/2017 school year.

Item 11 – Informational Items

a. Freedom of Information Act (FOIA) requests

- None to report at this time

b. Monthly Reports for the Board

- a. **Exhibit 17** Food Service Report
- b. **Exhibit 18** Monthly Discipline Report

- c. The next regularly scheduled Board meeting will take place on Monday, August 14, 2017 with closed session beginning at 6:00 p.m.

Item 12 – Motion to move to closed session

For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, and property.

Item 13 – Return to Open Session

Item 14 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 15 – Adjournment

Motion to adjourn